

## TOWN OF HOLLYWOOD PARK

**THE HOLLYWOOD PARK CITY COUNCIL WILL MEET IN A REGULAR SESSION TUESDAY, MARCH 16, 2004, AT 7:00 P.M. IN TOWN HALL, AT #2 MECCA DRIVE.**

### AGENDA

- I. CALL TO ORDER
- II. INVOCATION: Councilwoman Wendy Taylor
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. PRESENTATIONS: 1. David Givler, City Engineer-update report on Fleetwood
- VI. CITIZEN PARTICIPATION-MAXIMUM 3 MINUTES PER PERSON-MUST SIGN UP BEFORE MEETING-TIME CANNOT BE PASSED TO OTHER SPEAKERS
- VII. ANNOUNCEMENT/REPORTS/CITY ADMINISTRATOR'S REPORT
- VIII. CONSENT AGENDA:
  1. Approve Minutes of a Regular Council Meeting 02/17/04
  2. To Accept the Financial Statements as of 02/29/04.
- IX. OLD BUSINESS:
  1. Consider appointment of the Parks and Recreation Committee.
- X. NEW BUSINESS:
  1. Consider approving an amended plat for 200 Fleetwood and 204 Fleetwood establishing Lot 10 (1.071 acres) and Lot 11 (0.882 acre); said Lot 10 being comprised of all of Lot 9, Block 16, Hollywood Park Unit 3, according to the plat thereof recorded in Volume 3025, pages 384-385, Deed and Plat Records of Bexar County, Texas, and the east 7.50 feet of Lot 8, according to the Deed recorded in Volume 8246, page 2088, real property records of said County, & A0.06-acre tract out of Lot 8, according to the Deed recorded in Volume 9534, page 426, said Real Property Records. Said Lot 11 being all of Lot 8, save & except the said East 7.50 feet of Lot 8 and the said 0.06-acre Tract; said Lots 10 & 11 being situated within the City Limits of Hollywood Park, Texas.

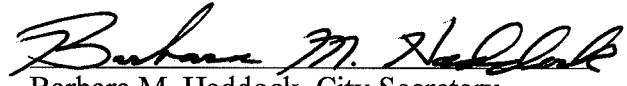
2. Consider amending Employee Personnel Policy 8.05 Sick Leave-Bereavement.
3. Consider approving a "No Parking Zone" in the 100 block of Sunway.  
Department entrance.

XI. MISCELLANEOUS: DISCUSSION ITEMS BY COUNCIL AND STAFF ONLY

1. Update on the Emergency Management Plan
2. Provisional Voting
3. Update on the Amortization of 114 Donella

XVI. ADJOURNMENT

I certify that a copy of the above Notice of a Meeting was posted on the Official Bulletin Board, located at City Hall, on Friday, March 12, 2004 by 5:00 p.m.

  
Barbara M. Haddock, City Secretary

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING, PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (210) 494-2023 EXT. 21 OR FAX AT (210) 494-7859 FOR FURTHER INFORMATION.